

Fall 9-8-1982

Senate Meeting, September 8, 1982

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES
(not approved by the Academic Senate)

September 8, 1982

Volume XIV, No. 1

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Meetings of the Academic Senate are open to members of the University community. Persons attending the meetings may participate in discussion with the consent of the Senate.

Persons desiring to bring items to the attention of the Senate may do so by contacting any member of the Senate.

ACADEMIC SENATE MINUTES
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September 8, 1982

Volume XIV, No. 1

Call to Order

Chairperson Tuttle called the meeting to order at 7:03 p.m. in the Circus Room of the Bone Student Center.

Roll Call

Secretary Varner called the roll and announced that a quorum was present.

Approval of Minutes of August 4, 1982

XIV-1

On a motion by Mr. Waites (seconded by Mr. Bedingfield), the minutes of the August 4, 1982 meeting were approved on a voice vote.

Seating of New Senators

Mr. Tuttle welcomed two new members to the Senate, Linda Romani and Barbara Livesay, replacing Martin Vanags and Sean Murphy. Ms. Romani will serve on the Academic Affairs Committee, and Ms. Livesay will be a member of the Student Affairs Committee.

Chairperson's Remarks*

Mr. Tuttle explained that the vita sheets distributed to members of the Senate were for faculty members nominated by departments for the Panel of Ten. The election would be conducted at the September 29 Senate meeting.

Mr. Tuttle reminded internal committee chairpersons that if they wished to publicize important committee meetings and/or hearings in the ISU Report that information had to be in by Tuesday noon.

Mr. Tuttle called on Mr. Mohr who read a memorial statement for Dr. LaVerne Cox, prepared by Dr. Jeffrey Hirt, Finance and Law Department Chairperson. A copy of the statement is appended to these minutes. Mr. Tuttle asked the Senate to observe a minute of silence in tribute to Dr. Cox.

Mr. Friedhoff asked Mr. Tuttle if he had learned the identity of the higher education officials cited by the Governor as supporting the reduction of state appropriations for retirement purposes. Mr. Tuttle responded that he had received a copy of a letter written by a member of the Governor's staff which indicated that the action was taken at the request of the Board of Higher Education. Mr. Tuttle said he had passed along this information to Dr. Hibbert Roberts, a member of the Faculty Advisory Committee to the Board of Higher Education from ISU.

Vice Chairperson's Remarks

Mr. Bruin reported that screenings for student members of Senate external committees would be held September 21 and 23, from 7-9 p.m. in Stevenson 401. He further reported on communications he had received concerning developments

in the financial aid picture and reorganization of the staff in the Financial Aid Office. Mr. Bruin said he would be in the Senate office from 10-12 a.m. every Tuesday and Thursday, and 10-11 a.m. on Wednesdays.

Administrators' Remarks

Mr. Watkins reported that Professor Sol Shulman, a former member of the Academic Senate, was undergoing surgery in Rochester, Minnesota. He recognized the many and valuable contributions of Dr. Shulman to the work of the Senate.

Mr. Watkins attended the September 8 meeting of the Board of Higher Education held at the University of Illinois. A committee on Higher Education and Economic Development was being organized, and Dr. Donald Prince, a former ISU staff member, had been named chairperson. The financing of higher education was intertwined with the economic condition of the state. ISU will be responding to a survey asking what we are doing to support economic development in the State of Illinois. Mr. Watkins felt that a proposal to use the ISSCS facility as a center for technology, with participation of nearby academic communities, would probably not be accepted as a use for that facility.

Mr. Watkins noted that some of the economic signs pointed to the beginning of a period of recovery. He understood the frustration and concern of faculty and staff during these times, but noted that there were 10 million people in the country who did not have jobs. Although he supported faculty members' rights to express their frustration about the lack of salary increases, he was concerned with the viewpoint reported in the September 5 Pantagraph where a professor said that with the 1.3% raise this year he was going to look at teaching as a part-time job. Such a statement impairs the University's credibility and does an injustice to hundreds of people who work tirelessly on behalf of students.

Mr. Watkins reported that despite efforts to limit enrollment growth, the ten-day figures showed a record enrollment, up 338 students over last year. There was very little attrition--those who came stayed. Enrollments in the colleges of Applied Science and Technology, Arts and Sciences, and Business, are up. There was a slight decline in graduate enrollment. Firm figures from around the state were not yet available. NIU predicted an enrollment increase of 800-1,000. The University of Illinois enrollment would probably be down.

In response to a question by Mr. Friedhoff, Mr. Boothe responded that the number of faculty was the same as last year, or down a little.

Mr. Reitan expressed appreciation for the free parking sticker he and others received for more than 25 years of service to the University. Mr. Watkins said he would pass that word of appreciation on to Dr. Morris.

Mr. Boothe announced the formation of Illinois State University Associates, a group of concerned citizens working to identify and enroll highly qualified minority students. This was one of three pilot projects of the College Entrance Examination Board.

Mr. Boothe reported that hearings conducted by the Needs and Priorities Committee were in progress.

Mr. Woodson said he had been requested to ask if faculty contracts had been changed from faculty to administrative-professional appointments to reflect administrative duties and if the change affected all faculty in this group.

Mr. Boothe responded that administrative-professional contracts given to those faculty with administrative appointments did not affect the individual's faculty status.

Mr. Eimmermann commented that in the College of Arts and Sciences the decision to hold or cancel a class this past summer seemed to have been based not just on the number of students enrolled but also on the salary of the faculty member scheduled to teach the class. Mr. Boothe said this was not a university-wide policy.

Student Body President's Remarks

In Mr. Kroner's absence, Mr. Greg Brooks, Student Association Vice President, announced that "Good Stuff" boxes would be distributed by the Student Association.

ACTION ITEMS

Appointment of Faculty Member to Facilities Naming Committee (8.5.82.1)

XIV-2

On behalf of the Executive Committee, Mr. Bruin moved approval of the appointment of Dr. Robert Koehler to the Facilities Naming Committee. The motion was seconded by Mr. Miller. Mr. Ritt noted that Mr. Koehler's name was among those nominated for the Panel of Ten and wondered if this would be a conflict. Mr. Tuttle said membership on these two committees would not be a problem. The motion carried on a voice vote.

Election of Two Senators to the Honorary Degree Recipient Selection Committee (8.27.82.1)

XIV-3

On behalf of the Executive Committee, Mr. Bruin moved the nomination of Dr. John Brickell and Mr. Dan Sickel. The nominations were seconded by Mr. Wright. Mr. Tuttle asked for nominations from the floor. There were none. On a voice vote, the Senate unanimously approved the election of Mr. Brickell and Mr. Sickel to the Honorary Degree Recipient Selection Committee.

Ratification of Student Association Nomination for Student Member of Honorary Degree Recipient Selection Committee

XIV-4

Mr. Bruin moved approval of the ratification of Julie Mark, the Student Association nomination for membership on the Honorary Degree Recipient Selection Committee. The motion was seconded by Mr. Wright and passed on a voice vote.

Committee Reports

Academic Affairs. Mr. Eggan, Chairperson, reported that the committee would meet regularly on Monday at 3 p.m. Future agenda items included the four-day teaching week and the Junior Writing Report.

Administrative Affairs. Ms. Crafts, Chairperson, announced that the committee would meet following adjournment of the Senate meeting.

Executive Committee. Mr. Bruin announced that the next meeting would be at 8 a.m. on September 22 in Hovey 308.

Faculty Affairs Committee. Mr. Schmaltz, Chairperson, announced that the committee would meet on September 15 at 3:30 in DeGarmo 504. This would be the committee's regular meeting time. On the agenda for the September 15 meeting

would be the following: (1) A request from Senator Eimermann to consider the use of contingency contracts during the summer session (7.26.82.1). Mr. Schmaltz said the committee would report at the next Senate meeting the results of this discussion. (2) Schedule for open hearings for University-wide input on the ASPT revisions as recommended by the University Review Committee (3.31.82.1). (3) Consideration of Senator Reitan's proposal to the Needs and Priorities Committee. Under the rubric "Enhancement of Employee Welfare/Subsidiary Goals" Senator Reitan would like to add:

5. The university will develop, in accord with its needs and resources, increased opportunities for faculty employment on a voluntary basis beyond the basic nine-month contract.

Joint University Advisory Committee. Ms. Crafts said the committee would discuss two items at its next meeting, the State University Retirement System Report being prepared by Board staff, and the Financial Exigency Policy.

In response to a question, Mr. Ritt, Ad Hoc Financial Exigency Committee Chairperson, noted that the committee was working on University procedures, assuming that the policy approved by the Board of Regents would incorporate the suggestions made by the JUAC.

Rules Committee. Mr. Brickell, Chairperson, said the committee would meet following adjournment of the Senate meeting.

Student Affairs. Ms. Pager, Chairperson, said the next meeting would be September 29, at 6:30 p.m., prior to the next Senate meeting. The committee was in the process of naming liaisons to the external committees which report to the Student Affairs Committee. Barbara Livesay would be liaison to the Entertainment Committee and Steve Bedingfield will serve in that capacity with the University Forum Committee.

Communications

Mr. Tuttle read the following letter he received from Provost Boothe:

In a recent letter, Dr. Ben C. Hubbard asked that I express his deepest appreciation for the support the Academic Senate gave to the proposal for the awarding of the title University Professor Emeritus effective with his retirement from the University on August 31, 1982. President Watkins has approved that title and it will be so conferred.

In response to an inquiry by Mr. Friedhoff, Mr. Eimermann noted that the JUAC had made suggestions to the Board of Regents on its proposed Financial Exigency Policy. The revised draft, scheduled as an action item at the September meeting of the Board, had not yet been distributed. If the changes suggested by JUAC were made, JUAC would support the policy. If they were not, JUAC would continue to express its concerns to the Board. Mr. Ritt further clarified that the ad hoc committee was using the draft that had been an information item at the July Board meeting, along with the suggestions by the JUAC, as the basis for its work.

Adjournment

XIV-5 On a motion by Mr. White (seconded by Mr. Campbell) the meeting was adjourned at 8:15 p.m. The motion carried.

For the Academic Senate,

Iris Varner, Secretary

IV:pch

NAME	ATTEN-DANCE	VOTE							VOICE VOTE		
		Motion #	Motion #	Motion #	Motion #	Motion #	Motion #	Motion #	Motion No.	Y	N
Andrejek	P								1	x	
Bedingfield	P								2	x	
Boothe	P								3	x	
Bowen	EX								4	x	
Brickell	P								5	x	
Bruin	P										
Campbell	P										
Corra	P										
Crafts	P										
Eggan	P										
Eimermann	P										
Frahm	P										
Friedhoff	P										
Gamsky	P										
Goodwin	P										
Gowdy	P										
Hobbs	EX										
Houghton	P										
Korchak	P										
Kroner	A										
McCracken	P										
McErlean	A										
Miller	P										
Mohr	P										
Pager	P										
Petrossian	P										
Plummer	P										
Pontius	P										
Pritner	P										
Reitan	P										
Ritt	P										
Rosenbaum	P										
Schmaltz	P										
Sickel	P										
Simmons	EX										
Slan	P										
Strand	EX										
Taylor	P										
Tuttle	P										
Varner	P										
Voy	P										
Waites	P										
Watkins	p										
Weegar	p										
White	P										
Woodson	p										
Wright	p										
Romani*											
Livesay*											

*Seated during meeting.

Memorial Statement

The Department of Finance and Law and the College of Business have lost a dear friend and valued colleague with the passing of Dr. LaVerne Cox, Professor of Finance. Dr. Cox died of a heart attack Friday, August 13, 1982, while vacationing in San Francisco. LaVerne received his Bachelor's degree, Masters and Doctorate from the University of Nebraska, Lincoln, and went on to have a distinguished teaching career. After being on the faculty at the University of Nebraska, he assumed the Chairman's position in the Department of Management and Finance at St. Cloud State College during 1967. Upon retiring from St. Cloud State in 1978 he came to Illinois State University where he taught for the last four years.

Within the short time that he was at ISU, LaVerne Cox left his legacy by chartering a chapter of the Delta Sigma Pi professional business fraternity, actively advising the Society for the Advancement of Management student chapter, serving on a committee to charter the National honorary, Beta Gamma Sigma, and being faculty advisor to the Business Administration Club. He also was the impetus behind the Department of Finance and Law's Annual Banking Seminar and last year's Savings and Loan Seminar. Both these seminars carried out his vision of the academic and business world collaborating on joint projects to mutual benefit. He was also a strong and active supporter of ISU Business Week.

Dr. Cox served as President of the Midwest Business Administration Association, was a national officer in Delta Sigma Pi Business fraternity, was past president of the St. Cloud Chapter of Rotary International, past president of the Minneapolis chapter of the Society for the Advancement of Management and was president of the Methodist Men's Club at the First United Methodist Church in Normal.

Over the years thousands of students have passed through Dr. Cox's classes to be challenged by his inquiring mind and his unwillingness to accept old worn out solutions to problems. We are privileged that he chose to spend his last years at Illinois State. He will be greatly missed. To perpetuate his life long commitment to business education a memorial scholarship fund is being set up for the benefit of business students at Illinois State University.

--Academic Senate
September 8, 1982